



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

R. M. "DICKIE" KING, JR.
CHAIRMAN
BERMUDA DISTRICT
KELLY E. MILLER
VICE CHAIRMAN
DALE DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT
EDWARD B. BARBER
MIDLOTHIAN DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: February 8, 2006

PUBLIC MEETING ROOM

TIME: 3:30 p.m.

PAGE

1. Approval of Minutes for January 25, 2006
2. County Administrator's Comments
 - o Legislative Update. 1
3. Board Committee Reports
4. Requests to Postpone Action, Additions,
or Changes in the Order of Presentation
5. Resolutions and Special Recognitions
 - A. Recognizing Sergeant Russell L. Hutchison,
Jr., Police Department, Upon His Retirement. 2
 - B. Recognizing Wayne T. Kirkland, Automotive
Maintenance Superintendent, General
Services, Upon His Retirement. 4
6. Work Sessions
 - o Projected Revenues for the FY2007 and
FY2008 Biennium and the Chesterfield
Community Services Board Proposed FY2007
Budget 6
7. Deferred Items
8. New Business

8. New Business (Continued)

A. Appointments	
1. Disability Services Board	56
2. Community Criminal Justice Board	57
B. Consideration of Amendments to the 2006 Procedures of the Board of Supervisors to Provide for a Citizen Comment Period at Board Meetings	60
C. Consent Items	
1. Consideration of an Amendment to Section 6 of the 2006 Procedures of the Board of Supervisors.	68
2. Set Dates for Public Hearings	
a. To Consider the Appropriation of up to \$30,000,000 in Payment to the Escrow Agent for Advance Refunding of Series 1999A, Series 2001A, and Series 2002A General Obligation Bonds and Closing Costs, and Adopt a Resolution for the Advance Refunding. . .	76
b. To Consider the Appropriation of Interest Earned from the Chesterfield/ Appomattox River Water Authority (ARWA) "Water Treatment Plant Expansion Project Fund"	91
3. Request to Quitclaim a Portion of a Sixteen-Foot Water Easement Across the Property of Pristine Development, LLC	
4. Acceptance of Parcels of Land	92
a. Along Kingsland Road from Leigh's Land, L.L.C.	95
b. Along Iron Bridge Road from Dowling Enterprises, LLC.	98
5. Initiation of an Application for Conditional Use to Permit a Water Pump Station and Tank.	101
6. Adoption of Resolutions	
a. Recognizing the Contributions of USS CHESTERFIELD COUNTY (LST-551) to the Nation's Defense Efforts.	104
b. Recognizing Sergeant Paige B. Saunders, Sheriff's Office, Upon Her Retirement . .	106
c. Recognizing Mr. Clarence King, Jr., Parks and Recreation Department, Upon His Retirement.	108

8.C.	Consent Items	
	7. Transfer of District Improvement Funds From the Matoaca District Improvement Fund	
	a. To the Parks and Recreation Department to Purchase a Storage Shed for Athletic Equipment at the Ettrick Elementary School Sports Complex.	110
	b. To the School Board to Fund the Foster Grandparents Program at Ettrick Elementary School	113
9.	Hearings of Citizens on Unscheduled Matters or Claims	
10.	Reports	
	A. Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases.	116
	B. Report on Roads Accepted into the State Secondary System	121
	C. Report of Planning Commission Substantial Accord Decision for Chesterfield County Police Department: Temporary Western Hull Street District Police Station (Case 06PD0245).	123
11.	Dinner at 5:00 p.m. Dinner with the Members of the Community Services Board	
12.	Invocation Mr. Malik Khan, Past President and Member, Board of Trustees, Islamic Center of Virginia	
13.	Pledge of Allegiance to the Flag of the United States of America Eagle Scouts David Bulman and Matthew Leahy	

14. Resolutions and Special Recognitions

- A. Recognizing Boy Scouts Upon Attaining
the Rank of Eagle Scout. 125
1. Mr. David Bulman, Matoaca District
2. Mr. Matthew Leahy, Matoaca District
3. Mr. Robert Medlin, Dale District
- B. Recognizing the Midlothian High School Girls
Varsity Cross Country Team as State Champions. . 127

**15. Hearings of Citizens on Unscheduled
Matters or Claims**

16. Public Hearings

- A. To Consider the Appropriation of an Annual
Refund Received from the Riverside Regional
Jail Authority to Offset Expected Shortfalls
in the County's Regional Jail Budget 129
- B. To Consider Establishing a Tax Exemption
Classification Pertaining to Volunteer
Rescue Squads and Fire Companies 131
- C. To Consider Conveyance of a 2.7-Acre
Parcel Located at 7720 Virginia Pine
Court to Dempsey Bradley 134
- D. To Consider the Leasing of County Property
at Meadowbrook High School 136

17. Adjournment 138